



# MINUTES OF THE PASO ROBLES YOUTH COMMISSION

Wednesday, November 2, 2016, 2:30 p.m.

Centennial Park White-Oak room  
600 Nickerson Drive, Paso Robles, CA 93446

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## **CALL TO ORDER** (Chair Morales) 2:34 p.m.

## **ROLL CALL**

Members present: Ethan Athey, Sophia Baer, Ricardo Bolanos, Samuel Collins, Taylor Hargrave, Brian Morales, Sofia Moses, Mason Seden-Hansen

City staff present: Julie Dahlen, Lynda Plescia, Sharon Williams

City Council present: Steve Gregory

Absent: John Hamon

School Board present: Dave Lambert, Joan Summers

Guest: Tom Frutchey, Paul Press

## **PUBLIC COMMENT** – None.

**CONSENT AGENDA** -Items on the Consent Agenda are considered routine, and, therefore do not require separate discussion. However, if discussion is necessary, or if a member of the public wishes to comment on any item, the item may be removed from the Consent Agenda and considered separately. Questions of clarification may be made by the Advisory members without removal from the Agenda.

1. **Approved Minutes of October 5, 2016 meeting** (Morales)  
Moved and seconded by Seden-Hansen / Collins to approve the minutes of the October 5, 2016 meeting - motion carried.

## **BUSINESS ITEMS -**

2. **Guest Speaker-** Tom Frutchey/ City Manager

## **CITY STAFF AND COUNCIL COMMENTS:**

- Lynda Plescia, Recreation Services Manager
- Julie Dahlen, Community Services Department Director
- Councilman Steve Gregory

## **SCHOOL BOARD COMMENTS:**

- Joan Summers
- Dave Lambert

## **COMMISSIONER COMMENTS** – None.

## **ADJOURNMENT**

Meeting adjourned by Chair Morales at 4:04 p.m.

Next regular meeting on Wednesday, December 7, 2016; 2:30 p.m., at Centennial Park White Oak room, 600 Nickerson Drive, Paso Robles.

**THESE MINUTES WERE APPROVED BY THE YOUTH COMMISSION ADVISORY COMMITTEE AT  
THEIR DECEMBER 7, 2016 MEETING**

Respectfully submitted by Sharon Williams, Administrative Assistant



# CITY OF EL PASO DE ROBLES

## *"The Pass of the Oaks"*

### **PLANNING COMMISSION MINUTES**

**November 8, 2016**

**6:30 P.M.**

**Planning Commissioners Present:** Rollins, Barth, Davis, Agredano, Donaldson, Burgett and Brennan

**Absent:** None

**General Public Comments Regarding Matters Not On The Agenda:** None

**Staff Briefing:** None

**Agenda Items Proposed to be Tabled or Re-Scheduled:** None

**Presentations:** None

### **Public Hearings**

#### **1. Conditional Use Permit 16-002 - St. James Episcopal Church meeting facilities 514 14th Street**

##### **Applicant - St. James Episcopal Church**

For the Planning Commission to consider a Conditional Use Permit to allow a private, non-church, meeting facility to be located at the St. James Episcopal Church.

### **Open Public Comment**

**Speakers:** Joe Chouinard – Applicant  
Mark Brown  
Laura Larnee  
Kurt DeBas  
Mike Cofman  
Nick Gilman  
Jackie  
Vicki Bengard  
Dennis Ruskee  
Reverend Barbara Miller  
Newland Hastings  
Steve Mabry  
Brian Bengard

Closed Public Comment.

*Action:*

- A. A motion was made by Commissioner Barth, seconded by Commissioner Burgett and passed 7-0-0 to Continue the Item, to a future unknown date and direct parties to participate in a mediation process facilitated by Reverend Steven Mabry with the goal of reaching a compromise acceptable to both parties.

**2. PD 13-001 Uptown Center – Amendment of Exterior Materials Location:  
3328 Spring St. / APN: 008-042-017, 018, 019 & 020**

**Applicant: Rick Jeffery**

Planning Commission to consider a request by Rick Jeffrey on behalf of the Uptown Center project, to amend the Development Plan to omit the requirement that the concrete masonry (CMU) wall be finished with stucco, and allow for the wall to remain with the gray precision block finish.

**Open Public Comment**

**Speakers:** Rick Jeffery - Applicant

Closed Public Comment.

*Action:*

- A. A motion was made by Commissioner Barth, seconded by Commissioner Agredano and passed 5-2-0 (Ayes: Commissioners Rollins, Barth, Davis, Agredano, Burgett; Noes: Commissioners Donaldson and Brennan) to uphold the conditions within Resolution 03-011 and require the wall to be stucco to match the commercial buildings as required by PD 13-001.

**Other Scheduled Matters:** None

**Written Correspondence:** None

**Consent Calendar**

**3. Development Review Committee Minutes (for approval)**

October 24, 2016  
October 31, 2016

**4. Planning Commission Minutes (for approval)**

October 25, 2016  
October 27, 2016

*Action:*

- A. A motion was made by Commissioner Barth, seconded by Commissioner Brennan and passed 7-0-0 to Consent Items #3 and #4 as presented.

**5. Other Committee Reports:**

- a. Parks & Recreation Advisory Committee: No Report
- b. Main Street Program: Chairman Rollins Report
- c. Housing Constraints Advisory Committee: Director Report

- d. Short-Term Rentals City Manager's Task Force: Director Report
- e. PC Handbook AD Hoc: Chairman Rollins Report

**6. Review of City Council Meetings**

November 1, 2016: Commissioner Donaldson Report

**Planning Commissioners' Comments**

**Staff Comments**

**Regular Meeting Adjourned at: 8:45 PM**



## City of El Paso de Robles

*"The Pass of the Oaks"*

### Paso Robles City Library

## **MINUTES OF THE LIBRARY BOARD OF TRUSTEES**

November 10, 2016 ~ Paso Robles City Library, 1000 Spring Street, Paso Robles

*President Pamela Alch*

*Tina Lau; Michael Miller; Deborah Sharp; Bob Wandruff*

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### **CALL MEETING TO ORDER**

President Alch called the meeting to order at 9:02 a.m.

### **ROLL CALL**

Don Rader, Administrative Assistant, took roll as follows:

Members present: Alch, Miller, Wandruff, Lau, Sharp

Absent: None

City Staff: Julie Dahlen, Director of Community Services Department

City Council rep: Councilman Steve Gregory

### **PUBLIC COMMENTS** -None

### **CONSENT AGENDA**

1. A motion was made by Trustee Miller, seconded by Trustee Wandruff, to approve the Minutes of the October 13, 2016 meeting. Motion passed. Voice vote: 5 ayes, no dissent.

### **DISCUSSION ITEMS**

2. **Advocacy Activities/Opportunities**  
-President Alch discussed the recent Friends of the Library and Library Foundation meetings she attended. She also plans on attending the November 15, 2016 City Council meeting.  
-Trustee Sharp attended the November 1 City Council meeting in which she talked about the new internet hotspot MiFi program.
3. **Library Board Goals**  
-Discussion to be continued to the next Library Board meeting.
4. **Review of Bulletin Board & Distribution of Free Printed Materials Policy**  
The Board began review of the Bulletin Board & Distribution of Free Printed Materials Policy. To be continued to the next Library Board meeting.

*continued*

5. **Review December 2016 Art**

-Art for the month of December was reviewed. Wall art will have the work of Ruth Fleming.

**COMMUNICATIONS/REPORTS**

-**Councilman Steve Gregory** discussed the Fire Department workshop; the future of the Airport Commission; the police departments installing cameras around town; and he also praised Trustee Sharp for her Mi-Fi presentation at the November 1 City Council meeting.

-**Julie Dahlen** announced the formation of a new city department: the Community Services Department. It will feature the Library, Recreation Services, and Parks and Facility Maintenance. Speaking for City Librarian Angelica Fortin Julie distributed Angelica's monthly report. Among items of interest: Angelica is working on professional development for staff; that Karen Christiansen and Melissa Bailey attended the recent California Library Association conference in Sacramento, and a new Library Assistant II has been hired part time and will start on November 14.

**TRUSTEES COMMENTS** -None

**ADJOURNMENT**

-Adjourned at 9:48 a.m. to the next regularly scheduled meeting of the Library Board of Trustees on Thursday, December 8, 9:00 a.m. in the Library Conference Room, 1000 Spring St.

**These minutes were approved by the Library Board of Trustees at their December 8, 2016 meeting.**

Respectfully submitted by Don Rader, Administrative Assistant

Library Board of Trustees Minutes of November 10, 2016



# MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

November 14, 2016

4:00 p.m.

Centennial Park – Live Oak Room, 600 Nickerson Drive, Paso Robles

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## **CALL TO ORDER** (*Chair Perino*) 4:00 p.m.

### **ROLL CALL**

**Members present:** Dale Breckow, Stacia Finley, Justin Perino, Pamela Reynolds

**Absent:** Robert Orlando

**City Staff present:** Freda Berman, Julie Dahlen, Lynda Plescia

**City Council present:** Steve Gregory, John Hamon

**Planning Commissioner absent:** Sheree Davis

**Guest(s):** Marc Dart

### **PUBLIC COMMENT**

None.

### **CONSENT AGENDA**

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#### 1. **Approve Minutes of October 10, 2016 meeting** (*Perino*)

Moved and seconded by Reynolds / Breckow to approve the minutes of the October 10, 2016 meeting-motion carried.

### **BUSINESS ITEMS**

#### 2. **Advocacy Activities / Opportunities** (*Perino*)

- Reports by Perino, Reynolds and Breckow.

#### 3. **Proposal to Change Tournament Fees** (*Dahlen*)

- Scheduled for December 6 Council consideration.

Moved and seconded by Reynolds / Breckow to approve Option 3: Starting January 1, 2017, set a flat fee of \$1,200 for adult and \$1,000 for youth tournaments with the option to increase fees annually.

### **CITY COMMUNICATION / REPORTS**

- Julie Dahlen, Community Services Department Director
- Lynda Plescia, Recreation Services Manager
- Freda Berman, Maintenance Superintendent
- Councilman Steve Gregory
- Councilman John Hamon
- Sheree Davis, Planning Commissioner



**ADJOURNMENT**

**Moved and seconded by Finley / Reynolds to adjourn the meeting at 5:05 p.m.- motion carried.**

Next regular meeting on Monday, December 12, 2016 at 4:00 p.m. in the Centennial Park Live Oak Room, 600 Nickerson Drive, Paso Robles.

**THESE MINUTES WERE APPROVED BY THE PARKS AND RECREATION ADVISORY COMMITTEE  
AT THEIR DECEMBER 12, 2016 MEETING.**

Respectfully submitted by Sharon Williams, Administrative Assistant



# MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE

November 14, 2016

1:30 p.m.

Senior Center, 270 Scott Street, Paso Robles

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**CALL TO ORDER** (*Chair Peters*) 1:30 p.m.

**PLEDGE OF ALLEGIANCE** (*Peters*)

**ROLL CALL**

**Members present:** Eileen Brown, Marilyn Carey, Martha Durrett, Kooki Peters, Tony Streiling, Louis Villano

**Absent:** Marta Crawford

**City staff present:** Lynda Plescia

**SVS present:** Marie Brinkmeyer, Sharon McLean

**City Council present:** Steve Gregory, Jim Reed

**Guest(s):** Nancy Walker

**PUBLIC COMMENT** None

**CONSENT AGENDA**

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1. **Approve Minutes of October 10, 2016 meeting** (*Peters*)  
Moved and seconded by Carey/ Streiling to approve the minutes of the October 12, 2016 meeting - motion carried.
2. **Senior Endowment Report** (*Peters*)  
October 2016 Senior Endowment report was received and filed

**BUSINESS ITEMS:**

3. **Wellness Kitchen** (Nancy Walker)

**SENIOR VOLUNTEER SERVICES REPORTS**

**Marie Brinkmeyer, SVS Director**

**Sharon McLean, SVS Staff**

## **CITY COMMUNICATION REPORTS**

**Lynda Plescia, Recreation Services Manager**

**Councilman Steve Gregory**

**Councilman Jim Reed**

## **UNSCHEDULED MATTERS** None

## **ADJOURNMENT**

Meeting adjourned at 2:08 p.m. by Chair Peters.

Next regular meeting on Monday, December 12, 2016 at 1:30 p.m. in the Senior Center, 270 Scott Street, Paso Robles.

**THESE MINUTES WERE APPROVED BY THE SENIOR ADVISORY COMMITTEE AT THEIR  
DECEMBER 12, 2016 MEETING.**

Respectfully submitted by Sharon Williams, Administrative Assistant